

**CITY OF GREENDALE  
Council Meeting  
September 13, 2017**

Mayor Weiss called the meeting to order.

PRESENT:           MAYOR ALAN WEISS  
                  TY BOWELL  
                  JERRY ABBOTT  
                  VINCE KARSTETER  
                  WALT WILSON  
                  SCOTT LIBBERT  
                  MATT McCool  
                  KURT MOLLAUN  
                  CITY MANAGER STEVE LAMPERT  
                  CITY ATTORNEY ANTHONY SMART  
                  CLERK TREASURER MARY JO LYNCH

After the Pledge of Allegiance, Mayor Weiss proposed that the City make a **donation to the Red Cross in the amount of \$500.00 toward hurricane relief for Texas and Florida.** Councilman **Bowell made a motion to donate \$500.00 to the American Red Cross tonight and another \$500.00 at the LHS Homecoming Football game for a total of \$1,000.00.** With a second by Councilman **Abbott, the motion carried by roll call voice as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Mayor Weiss asked for **approval of the August 8, 2017 Budget Workshop minutes.** Councilman **Mollaun made a motion to approve the minutes.** With a second by Councilman **Wilson, the motion carried by roll call as follows: Abbott: Aye; McCool: Abstain; Bowell: Aye; Karsteter: Abstain; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 5-0.**

Mayor Weiss asked for approval of the **August 9, 2017 minutes.** Councilman **Karsteter made a motion to approve the minutes.** With a second by Councilman **Abbott, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

The Mayor asked if there were any audience comments. There were none.

With regard to the **Financial Report**, Clerk Lynch commented that Council had the following reports in front of them: 1) **Bank Account Fund Report**; 2) **2017 Riverboat Revenue Summary**; .3) **Summary of 2017 Riverboat Budget**; 4) **2017 Summary of Donations**.

Clerk Lynch presented an **Application for Merchandising/Business License from Cooper Todd, COOP'S located at 181 US 50, Unit 205, Greendale, IN 47025**. She stated that Jay McMullen has looked over the suite and it is in compliance. **Councilman Mollaun made a motion to approve the Merchandising/Business License for COOP'S. With a second by Councilman McCool, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Prior to Al Abdon giving the GRC Report, **Mayor Weiss congratulated him on being named Benefactor of the Year for Ivy Tech Community College Southeast**. He read an announcement from Ivy Tech stating that the Foundation is honoring Mr. Abdon for his work in providing exceptional philanthropic and volunteer leadership to IVY Tech Foundation. Mr. Abdon thanked the Mayor and mentioned that it takes a group of people and support to make things like this happen. He thanked the GRC.

**ED Al Abdon presented the Redevelopment Commission Report**. He passed out **copies of pictures on Giles Chemical and MGPI**. He commented the grubbing is about 95% complete and they have put out bids for the site prep and relocating the water main system. Bids for Water Main Relocation and Site Prep Work will be opened at the next GRC meeting on 9/19. He mentioned storm water bids will be open on 10/3. After discussing each picture, he offered a timeline for the work and stated the fill project should be completed by 12/30/17. ED Abdon stated that **Dearborn Development has received its permits from INDOT and they are moving along**. City Mgr. Lampert gave a brief update. ED Abdon asked if there were any questions. There were none.

There was no **Unfinished Business**.

Under **New Business**, Code Enforcement Officer McMullen stated that there are **16 vacant homes in Greendale**. With regard to **528 Ludlow Street**, Mr. McMullen reported that the shingles for the home are sitting inside the house, but no work has been done on the outside of the house. There was lengthy discussion.

Under New Business, **Brad Rupel has offered to sell the City land left of Valley Wood entrance where the City's lift station sits. Mr. Rupel stated it's about 4 ½ acres. Councilman Bowell made a motion to move forward with getting 2 appraisals and looking into purchasing the property for a future Park.** Mayor Weiss commented that Mr. Rupel would like to sell the property for \$80,000.

After discussion, **Councilman Libbert seconded the motion and the motion passed by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Mayor Weiss offered to Council the following updates: 1) **work being done at State Line Road;** 2) **Walgreens landscaping and cleanup;** 3) **I-275 & US 50 cleanup** - he stated that the new INDOT Commissioner was going to be in the area next week. Mayor Weiss read a letter from IDEM and the State of Indiana for a \$42,346.00 Recycling Grant that the City was awarded. He indicated that this is a 50/50 grant. When the funds are received, he hopes to have curbside recycling available February, 2018. Lastly, Mayor Weiss announced that the **October Council meeting will be moved to October 4 @ 7:00pm** due to the fact that he and some of Councilmen will be attending the AIM Summit in Evansville on 10/11/17 (*the normal date of Council's meeting*). **The BOW will meet at 6:00pm and Council will meet at 7:00pm on October 4, 2017.**

Under the City Attorney Report, Atty Smart read **Ordinance 2017-6 titled: Ordinance of the Council of the City of Greendale, Indiana amending Ordinance 1997-10 to update Street Name that has been changed.** Councilman Bowell made a motion to waive unanimous consent and pass Ordinance 2017-6 on the first reading. There being no discussion, Councilman Wilson made a motion to second the motion. The motion passed by roll call as follows: **Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

City Atty. Smart recommended to Council that he file a foreclosure lien on 114 Ridge Avenue. After discussion, Councilman Karsteter made a motion that City Atty. Smart move forward on filing foreclosure on 114 Ridge Avenue. With a second by Councilman Abbott, the motion passed by roll call as follows: **Abbott: Aye; McCool: Aye; Bowell: Aye;**

**Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

City Atty. Smart stated that **Council needed to nominate someone to the Greendale Economic Development Commission.** Mayor Weiss added that the **County has appointed Danny Lansing to the Commission.** The Mayor's appointment is Warren Bradley. **Councilman Abbott made a motion to appoint Kurt Mollaun to the Greendale Economic Development Commission. With a second by Councilman Karsteter the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

With regard to entering into a **Lease with Hollywood Casino on the Parking Lot on US 50,** City Atty. Smart reported that he has been working diligently with ED Abdon on a Lease Agreement. He asked for Council to give approval to the Mayor to enter into a Lease for \$1.00 for the road and parking lot. After discussion about the City's current 30 ft. right-of-way and working toward opening the road to 60 ft. wide road, as well as maintenance and liability to the City. ED Abdon commented that there was an option to purchase the property for \$60,000 that will be presented to the land owner, and the early estimated cost to build the road is between \$800,000 and \$900,000. He added that if the City enters into a lease, no trespassing signs will be posted. Linda Cromer from the audience expressed her concern.

City Atty. Smart stated that Penn Gaming was willing to allow the City to lease its property, known as the Hollywood Parking lot, for reopening the road from Urban Way to Lorey Lane. The lease would be for \$1 a year and would last for 3 years, terminable by either party for any reason upon due notice. **Councilman Mollaun made a motion to authorize Mayor Weiss to sign a Lease with Hollywood Casino (Penn Gaming) for \$1.00 a year upon terms acceptable to the parties. With a second by Councilman Karsteter, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Mayor Weiss asked if there were any other comments. There were none.


**There being no further business to come before the board, Councilman Abbott made a motion to adjourn. With a second by Councilman Karsteter, the motion carried by voice 7-0.**




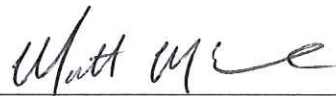
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MAYOR ALAN WEISS

  
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JERRY ABBOTT

  
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TY HOWELL

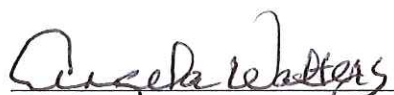
  
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KURT MOLLAUN

  
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WALT "DOC" WILSON

  
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SCOTT LIBBERT

ATTESTED:   
Clerk Treasurer Mary Jo Lynch  
ANGELA WALTERS, Chief Dep. CT